

May 1, 2012

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Sheldon Butzke. Members present: Marc Dick, Ralph Dybdahl, Ron Scharffenberg and Bill Smith,

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted Mark Fairchild, LaRouche PAC, called and no one will be available for the 10:30 appt, but they would like a resolution considered by the Board. Motion made by Dybdahl to approve the Agenda with change noted. Second Smith and motion carried.

The minutes from the April 10th & April 17th meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Smith to approve the minutes for publication. Second Dick and motion carried.

Hwy Supt, Mic Kreutzfeldt, presented a copy of the Abstract of Bids for the BRF 6344(15), PCN 01Du, McCook County Structure and Approach Grading (94' Precast Bulb Tee Bridge) to the Board. Graves Construction Company, Spencer IA, was low bidder of seven with a proposal of \$489,556.34. This is bridge #44-006-170 (Emery). The bid is \$104,179.66 or 17.5% below Engineer's Estimate of \$593,736.00. The award of this contract is subject to the approval of the Board of County Commissioners. Motion made by Smith to approve the awarding of the bid to Graves Construction Company. Second Scharffenberg and motion carried. Kreutzfeldt reported that weed spraying has started. The Courthouse parking lot was discussed. Scharffenberg suggested checking

into the utilization of a heated sidewalk along the north side of the Courthouse building; safety concerns during the winter season.

Motion made by Dick to convene as Drainage Commission. Second Smith and motion carried.

Kreutzfeldt noted that Barney Roling has requested a hearing for Permit D12-022, legal description NE4NE4 & S2NE4 35-103-55, due to lack of downstream acceptance signatures. Motion made by Dybdahl to set 9:30 a.m., May 15th, as time for drainage hearing. Second Scharffenberg and motion carried.

Drainage Administrator Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them: Permit D12-027 applicant Dean Christensen, legal description, NW4 5-104-53 Ex Lot R-1 (2.01AC) & Ex Portion E of Co Rd 3 (146.12AC); Permit D12-028 applicant Alvin Ahlers (Jean Ahlers Trust), SE4 4-103-55.

At 9:30 a.m. a drainage hearing was held as advertised. Drainage Adm Kreutzfeldt presented information for Permit D12-006, applicant Adrian Ranch LLC. Project description: new tile following the contour of ground; pattern tile east 110 acres of NE4 – 8”, 10”, 12” and 15” mains outlet at the SE corner of parcel. Legal description: NE4 of 10-101-54. Present: Eric Tieszen, Dakota Tiling, Rosella and Ed Halbersma. Kreutzfeldt presented a letter from Donald Graham, who is requesting the application be denied (on file). Motion made by Dick to table decision to 9:45 a.m., May 15th meeting, allowing Board time to check project site. Second Smith and motion carried.

In other business, Tieszen questioned the line on the application which references wetland management as it applies to owners not in the Farm Program and liability incurred by the tiler.

The Board reconvened as Board of County Commissioners.

No one from LaRouche PAC was able to attend the Commission meeting, but Mark Fairchild who called the Auditor's Office did request that the Board consider adoption of a resolution (on file in Auditor's Office) that was emailed to the Auditor's Office Auditor. The title of the resolution: Emergency Resolution: Glass-Steagall, National Banking, & NAWAPA XXI. Auditor Sherman noted that emails from other county auditors indicated that Commissions were either taking no action on the resolution or not passing the resolution. Motion made by Smith to take no action on the resolution. Second Dybdahl and motion carried.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Three Notices of Hospitalization were received from Avera McKennan Hospital. Request for Payment from Avera Heart Hospital denied because individual hasn't applied for assistance. Auditor Sherman informed the Commission that the McCook County Prescription Discount Card to help alleviate high costs of medications is now available. The free Prescription Discount Cards are available from the County Auditor, Social Services Office and the Community Health Nurse.

Motion made by Smith to convene as Drainage Commission. Second Dick and motion carried.

Roger Gerlach, States Attorney, Mic Kreutzfeldt, Drainage Administrator, and Dan Westhoff were present. Gerlach read his letter that was sent to Diane Best, Attorney

General's Office, regarding clarification of what constitutes a downstream outlet with reference to upstream additions to an existing drainage project. The conclusion is that two (2) outlets exist, one where the new project hook up to the system and one where the system outlets. Kreutzfeldt noted that the Minnehaha County Drainage Ordinance is similar to ours and that he talked with the Administrator who said he would have come to the same conclusion.

Changes to the drainage permit verbiage were discussed with the following decisions being added: "Any person aggrieved by the decision of the Administration Official has 14 working days to file a written appeal. Upon such filing Administrative Official shall forward appeal to the Drainage Board" as stated in the drainage ordinance.

The Board reconvened as Board of County Commissioners.

Motion made by Dybdahl to declare fixed asset #770, AP-110 typewriter, as surplus property as it is no longer functional. Second Scharffenberg and motion carried.

Motion made by Smith to approve Application for Abatement, 2012-06, for Michael Gottlob. An error was made in identifying the classification, Ag land identified as Non-Ag. Amount of Abatement: \$238.72. Motion made by Smith to approve the abatement. Second Dybdahl and motion carried.

Motion made by Smith to authorize Chairman Butzke to sign 2 original 2013 WIC County Contracts; \$6286.00. Second Dick and motion carried.

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." The total

unreserved, undesignated fund balance of the general fund of the county as of March 31, 2012 is \$1,087,446.91; resulting in a fund balance percentage of 28.64%.

The March 19th minutes of the Hanson-McCook Regional Library were noted & filed.

The following building permits were issued the month of April:

2012-18	Luella Lacey Rev Trust	new residence	NE4 Ex N628' of W628' 28-102-53
2012-19	Thomas & Barbara Sperling	addition to residence	S2SE4 Ex Lot H1 17-101-54
2012-20	Roger & Elizabeth Kipp	update barn exterior	S2NW4 & N2SW4 31-104-53
2012-21	Stofferan Leasing LLC	new basement & updates	OL A & B of NE4NE4 20-104-55
2012-22	Anita Feterl Rev Trust	attached garage	NW4 8-103-54
2012-23	Dustin Barenklau	addition to residence	W275' of N410' of S1480' in NW4 19-103-53
2012-24	Frances Randall	concrete fuel containment	SW4SE4 25-102-54
2012-25	Harold & Diane Ericksen	detached pole garage	E2NE4 Ex Lot 1 & Ex Tract 1 & Ex Lots 1 thru 23 27-102-53
2012-26	Salem Evan Lutheran Church	picnic shelter	NW4 Ex 81.08 AC & Ex Small Tracts 8-104-54
2012-27	Mikel & Kimberly Longe	pole barn	Bungers 5 th Add in SE4 6-101-56
2012-28	Donald Carlson	pole building	NW4 30-103-54

The following Township Bonds have been filed with the County Auditor's Office:

TREASURER: Ramsey, Judith Christensen; Brookfield, Ted Anderson; Sun Prairie, Tim Matthaei; Pearl, Brad Schock; Benton, Amelia Matthaei; Salem, Pat Gottlob; Richland, Troy Nelson; Canistota, Brad Engbarth; Jefferson, Vernon Hofer; Bridgewater, Robin Hofer; Union, Ron Scharffenberg; Grant, Steve Richarz; Spring Valley, Donita Davis.

CLERK: Ramsey, James Miles; Brookfield, Norman Peterson; Sun Prairie, Richard Wobig; Pearl, Bryan Bork; Benton, Roland Loudenburg; Salem, Mark Eickman;

Richland, Ken Krouse; Canistota, Ron Addy; Montrose, Paul Smith; Jefferson, Keith Thrift; Bridgewater, Lonnie Glanzer; Union, Ron Scharffenberg; Grant, Kathy Townsend; Spring Valley, Bonnie Schmidt.

Motion made by Dick, second Scharffenberg, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 4/29/12: Commissioners 1269.25, mileage 25.90; Auditor 2486.65; Treasurer 2977.79; *new employee: Annette VanEmmerik, \$11.44/hour PT; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 2874.83; Register of Deeds 2509.53; Veterans Service Officer 320.32; Sheriff 5264.68; Contract Law 3796.14; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 549.30; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1625.63, Medicare 380.20; SD Retirement System, county share of retirement contribution, 1667.00. Clerk of Courts, certified mailing fee, 6.20; A & B Business, copier contracts, 59.70; fax machine repair, 132.50; Norma Andersen, mental health services, 15.00; Brown & Saenger, primary election supplies, 168.14; Business Products, typewriter, 469.00; Card Service Center, anti-virus renewal, 84.79, USPAP Courses registration, 299.90, changing table & liners, 251.73; Children's Inn, 2012 appropriation, 850.00; City of Bridgewater, May ambulance appropriation, 2382.50; Dakota Psychological Services, evaluation, 2580.00; Datamaxx Applied Technology, mobile data software renewal, 1971.60; Davison County Jail, March jail services, 1050.00; Donna Dietrich, mental health services, 195.95; Irvin Dykstra, weed meeting & mileage, 46.46; Eich Law Office, court appt atty for Annaka Haynes, 2142.33, for juvenile, 382.40; Roger Gerlach, March expenses, 1138.44; Lyle Hetland, weed meeting & mileage, 31.29; Hillyard/Sioux Falls, janitorial supplies, 132.90; K.W. Electric, sump

pump outlet, 105.34, mower shed outlet, 282.88; Bill Lehrman, weed meeting & mileage, 34.62; Jim Lentsch, May food pantry rent, 175.00; McCook County EMS, May ambulance appropriation, 5909.27; McCook County Publishers, publishing, 263.14; McCook County Treasurer, postage, 588.88; McLeod's Printing, traffic tickets, 129.68; Mark Meyers, weed meeting & mileage, 30.55; Microfilm Imaging System, toner cartridge, 195.94; Mid-American Research Chemical, janitorial supplies, 149.15; MidAmerican Energy, utilities, 138.40; Minnehaha County Auditor, 1st ½ 2012 juvenile detention center payment, 1911.31; Neve's Uniforms & Equipment, sheriff dept supplies, 595.92; R & S Sanitation, garbage service, 39.76; Salem City, utilities, 68.20; Salem Sales, mower fuel, 53.07; law enforcement supplies & labor, 2849.13; Salem Special, envelopes, 152.00; Santel Communications, Dell OptiPlex 390 PC, 1245.00; SDACES, 2012 dues, 30.00; Karen Swanda, mental health services, 15.00; T & C's Pit Stop, law enforcement auto fuel, 98.00; Triotel Communications, telephone & internet service, 949.5/8; Xcel Energy, utilities, 246.88; Zapp Hardware, supplies, 68.92.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/29/12: Hwy Dept 15991.82; Dir of IRS, county share of FICA 953.64, Medicare 223.02; SD Retirement System, county share of retirement contribution, 953.53. American Garage Door Co, door repair, 179.33; Butler Machinery, parts, 447.26; Card Service Center, office supplies, 129.95; Grant Township, culvert work, 905.99; Larry's Service, lawn mower belt, 20.00; McCook County Treasurer, postage, 45.00; Metal Culverts, culverts, 3950.88; MidAmerican Energy, utilities, 29.37; Montrose Body Shop, replace windshield glass, 222.00; Northern Truck Equipment, parts, 918.75; R & S Sanitation, garbage service, 39.76; Safety-Kleen, parts washer, 127.40; Salem City, utilities, 58.00; Schneider

Corporation, GIS training, 600.00; SD Dept of Transportation, share of project costs, 80.91; Triotel Communications, telephone & internet service, 109.21; Xcel Energy, utilities, 177.01; Zapp Hardware, supplies, 122.61.

911 EMERGENCY REPORTING SYSTEM FUND: Triotel Communications, 911 telephone service, 201.20

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/29/12: EDS Director 1144.15; Dir of IRS, county share of FICA 70.94, Medicare 16.59; SD Retirement System, county share of retirement contribution, 68.65. Triotel Communications, internet service, 25.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/29/12: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.67, Medicare 1.33; SD Retirement System, county share of retirement contribution, 5.77.

DOMESTIC ABUSE PROGRAM FUND: Children's Inn, 2011 collections, 1065.00.

Have you checked out the County website? mccookcountysd.com

The Auditor's Account with the County Treasurer for the month of April, 2012: deposits in banks, \$4,023,542.01; cash to deposit, \$3,877.10; checks to deposit, \$507,512.63; Cash Items (postage) \$633.88; Treasurer's Cash, \$1,036.12; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00. The total deposits on hand: \$5,358,636.04.

The meeting adjourned subject to call.

Dated this 1st day of May, 2012.

Sheldon

Butzke _____

McCook County Commission Chairman,

ATTEST:

Geralyn Sherman _____
Auditor, McCook County